

302086

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DIVISION OF CORPORATIONS
11 NOV -4 PM 3:19

Amend
cc/cus
11/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LARAY Corp

DOCUMENT NUMBER: 302086

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SUSAN SWEET

Name of Contact Person

LARAY CORP

Firm/ Company

2295 NW 99 TER

Address

MIAMI FL 33147

City/ State and Zip Code

SHADOWKAT1@ATT.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN SWEET

Name of Contact Person

at (786)

216-6752

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LARAY Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

302086

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

SUSAN SWEET

New Registered Office Address:

2366 NW 101 ST

(Florida street address)

MIAMI

(City)

Florida 33147
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Susan Sweet

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PDT</u>	<u>Hermetet, Raymond G</u>	<u>2295 SW 99 TERRACE</u> <u>MIAMI FL 33147</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PDT</u>	<u>Sweet, Susan</u>	<u>2366 NW 101 STREET</u> <u>MIAMI FL 33147</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPS</u>	<u>Hermetet, Lawrence E</u>	<u>17735 NE 9 PLACE</u> <u>MIAMI FL</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP1</u>	<u>Raymond G Hermetet</u>	<u>2295 NW 99 TERRACE</u> <u>MIAMI FL 33147</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP2</u>	<u>Hermetet, Laurence</u>	<u>17735 NE 9 PLACE</u> <u>MIAMI FL</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SECT</u>	<u>Muller, Carl</u>	<u>153 NE 300 STREET</u> <u>CROSS CITY FL 32628</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SECT	Sweet, Susan	2366 NW 101 STREET MIAMI, FL 33147	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VI

CHANGE SENTENCE FROM: THE BUSINESS OF THIS CORPORATION SHALL BE
 CONDUCTED BY A BOARD OF DIRECTORS OF NOT LESS THAN THREE(3)

TO READ: THE BUSINESS OF THIS CORPORATION SHALL BE
 CONDUCTED BY A BOARD OF DIRECTORS OF NOT LESS THAN TWO(2)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: MAY 16, 2011

Effective date if applicable: MAY 16, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated MAY 26, 2011

Signature

Raymond G. Hermetet

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAYMOND G HERMETET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)